



## **BOARD AGENDA**


DATE: **WEDNESDAY, NOVEMBER 14, 2001**

TIME 7:00 P.M.






LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**  
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Request Approval of Resolution Approving Amended Building Authority Contract Notice.
7. Public Comments (Non Agenda items only - 3 minute time limit)



### **PUBLIC HEARING:**

8.  Request to Adopt Resolution; Special Assessment District Street Lighting; Cornerstone Village Subdivision Phases 1-5.









### **PLANNING COMMISSION:**

9. Final Plat; The Fairways of Macomb Subdivision; Located north of 23 Mile Road and approximately 1,772 feet west of Card Road. Section 15. John Cavaliere, Petitioner. Permanent Parcel No. 08-15-401-001.
10.  Revised Tentative Preliminary Plat; The Fairways of Macomb Subdivision No.2; Located approximately 400 feet north of 23 Mile Road and approximately 1,722 feet west of Card Road; Section 15. John Cavaliere, Petitioner. Permanent Parcel No. 08-15-401-002 (part of).
11.  Rezoning Request; Residential Urban-One Family (R-1) to Local Commercial (C-1); Located on the southeast corner of 25 Mile Road and future Garfield Road; Section 8. Salvatore DiMercurio, Petitioner. Permanent Parcel No. 08-08-101-001 and 08-08-101-002.
12.  Rezoning Request; Agricultural (AG) to Residential Urban-One Family (R-1); Located on the south side of 23 Mile Road and ¼ mile east of Card Road; Section 23. Sal-Mar Farm Limited Partnership, Petitioner. Permanent Parcel No. 08-23-100-011.
13.  Rezoning Request; General Commercial (C-2) to Community Facilities (CF); Located south of 24 Mile Road and approximately 400 feet west of Garfield Road; Section 18. Ron Jona, Petitioner. Permanent Parcel No. 08-18-200-013. (Tabled from the meeting of October 24, 2001).
14.  Rezoning Request; Agricultural (AG) and Residential One Family Suburban (R-1-S) to Community Facilities (CF); Located east of Romeo Plank Road and approximately 512 feet south of 25 Mile Road; Section 8. Boulder Construction, Petitioner. Permanent Parcel No. 08-08-127-001. (Tabled from the meeting of October 24<sup>th</sup>, 2001).


### **NEW BUSINESS:**

15.  Amend Zoning Ordinance to repeal P.U.D. (Planned Unit Development) Sections of the Ordinance.
16.  Approval of Smart Contracts; Municipal Credit and Community Credit Contracts for Fiscal Year 2001 and 2002.
17. Temporary Certificate of Occupancy; CVS Pharmacy; Located on the northwest corner of 21 Mile and Card Road; Section 27. (Card/21 Shoppes) Boutrous Companies, Petitioner. (Tabled from the meeting of October 24<sup>th</sup>, 2001).





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- 18.  Temporary Certificate of Occupancy; 7-Eleven Gas and Convenience Center; Located on the southwest corner of 22 Mile Road and Romeo Plank. Section 29. Diversified Construction Management Inc., Petitioner.
- 19.  MML (Michigan Municipal League) – Board of Directors, Liability & Property Pool.
- 20.  Renewal of SEMCOG (Southeast Michigan Council of Governments) Membership.
- 21.  Request for Sewer Diversion; Westwood Estates MA 01-027.
- 22.  Request for Sewer Diversion; Fairways of Macomb MA 01-026.
- 23.  Request for Temporary Sales Trailer; Winding Creek Subdivision Lot #1.
- 24.  Release of Subdivision Model Permit Bond; Hickory Creek Subdivision Lot #28; American Heartland Homes, Petitioner.
- 25.  Release of Monuments and Irons Bond; Brittany Farms Subdivision; GTR Builders, Inc., Petitioner.







**FIRE DEPARTMENT:**

- 26.  Request to Purchase Extended Warranty for Thermal Imaging Cameras.
- 27. Request to seek bids for Heavy Rescue.


**PARKS AND RECREATION DEPARTMENT:**

- 28.  Request to Adopt Resolution to Re-issue Parks and Recreation Bond.
- 29.  Request to Print and Mail the Winter Edition of Dimensions Brochure.
- 30.  Approval of Application and Certificate for Payment No. 8 – Waldenburg Park.
- 31.  Request to Adopt Partnership and Sponsorship Policies.

**WATER/SEWER DEPARTMENT:**

- 32.  Sewer Extension Request, 22 Mile Road west of Card Road, Trinity Management.
- 33.  Approval of Easement Encroachment Agreement, Douglas P. & Cheryl L. Massey, 48493 Lorenzo, Macomb, MI 48044, Lot 140 in the Rose Pointe Subdivision.
- 34.  Approval of Michigan Public Water Supply Annual Fees, MDEQ.
- 35.  Approval of Operating Agreement for Middle Clinton River Watershed Group.
- 36.  Easement Request from Detroit Edison for Right-of-Way at Civic Center Development.
- 37.  Easement Request from Ameritech for service at Civic Center Development.

Additions:

- 37a. Request to Purchase Snowplow
- 37b. Request for Temporary Cement Batch Plant; John Carlo
- 38.  Approval of Purchase Requisitions:
  - a. Spartan Specialties Ltd.
  - b. SLC Meter Service

**BOARD COMMENTS:**

- 39. Supervisor's Comments
- 40. Clerk's Comments
- 41. Treasurer's Comments

Additions:

- 41a. Request for Temporary part time help.
- 41b. Request authorization to pay Tax Bill printing.
- 41c. Change is Dog Licensing.

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42. Trustee's Comments

**EXECUTIVE SESSION:**

43. Grand Sakwa v Macomb Township (Tabled from the meeting of October 24<sup>th</sup>, 2001).

**ADJOURMENT**

Norman J. Snay  
Macomb Township Clerk  
NJS/em